

**TABERNACLE FIRE COMPANY #1**

**OCTOBER 20, 2016 MONTHLY MINUTES:**

Meeting brought to order by: CSmith

Time: 7:31pm

Pledge of Allegiance and Moment of Silence

**New Members: N/A**

**Communications ready by RMitchell**

**Bills read by: RMitchell**

Motion and 2<sup>nd</sup>: Motion AFreeman/2<sup>nd</sup> MKustrup Passed

**Income read by: RMitchell**

**Minutes: RMitchell**

August minutes to be posted

**New Member:** IAdams motion to approve PAusburn/2<sup>nd</sup> SColton Passed

**Treasurers Report given by: ASaldan**

\$73344.28 Ending Balance Motion to approve PAusburn/2<sup>nd</sup> HWylupek Approved

**Chiefs Report:** Chief DSmith reported:

The budget needs to be in by 11/1, asked everyone what they thought should be purchased. The proposed budget is for 115,000. Some examples he gave were new medical equipment and a new Chiefs truck.

Discussed Duty Crew program – Wednesday and Saturday are the busiest, going to try duty crews for Saturdays for now

DCFreeman reported the drill for the following week will start at 6:30pm sharp

Cpt Kustrup reported the Explorer competition will be on 11/5 at 9am. Informed all of drill date TBD at Beach Haven.

Lts: Thanked everyone for Fire Prevention.

**Executive Report:**

CSmith discussed OPRA case – attorney working out amount

**Bylaws:** CSmith gave changes to Bylaws to members - 1<sup>st</sup> reading AFreeman motion to bypass 2<sup>nd</sup> reading at next meeting MLichty 2<sup>nd</sup> approved

**Committee Reports:** Discussion on each committee

Cpt Cunard motioned to buy t-shirts for Explorer's 2<sup>nd</sup> SColton Passed

MLichty motioned to pay for BSA for Explorer's charter 2<sup>nd</sup> AFreeman Passed

SRubin motioned to set aside \$4000 for fixing upstairs MLichty 2<sup>nd</sup> passed

Motion to adjourn meeting at 9:38pm by DSmith 2<sup>nd</sup> MLichty Passed Meeting Adjourned